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Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **MEETING OF THE**

# **COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE**

***Thursday, April 3, 2014  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Policy Committee Room B  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:  
<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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## Community, Economic, and Human Development Committee

### Members – April 2014

#### Members

#### Representing

<b>Chair*</b>	<b>1. Hon. Margaret E. Finlay</b>	<b><i>Duarte</i></b>	<b>District 35</b>
<b>Vice Chair*</b>	<b>2. Hon. Bill Jahn</b>	<b><i>Big Bear Lake</i></b>	<b>District 11</b>
	3. Hon. Sam Allevato	<i>San Juan Capistrano</i>	OCCOG
	4. Hon. Don Campbell	<i>Brawley</i>	ICTC
	5. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	6. Hon. Steven Choi	<i>Irvine</i>	District 14
	7. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
	8. Hon. Lynne Dvorak	<i>Laguna Woods</i>	OCCOG
	9. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	10. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
	11. Hon. Ron Garcia	<i>Brea</i>	OCCOG
*	12. Hon. James Gazeley	<i>Lomita</i>	District 39
	13. Hon. Joseph J. Gonzales	<i>South El Monte</i>	SGVCOG
	14. Hon. Micheal Goodland	<i>Jurupa Valley</i>	WRCOG
	15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	16. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
*	17. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
	18. Hon. Robert Joe	<i>South Pasadena</i>	Arroyo Verdugo
	19. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
	20. Hon. Charles Martin		Morongo Band of Mission Indians
*	21. Hon. Larry McCallon	<i>Highland</i>	District 7
*	22. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	23. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	24. Hon. Carl Morehouse	<i>Ventura</i>	District 47
	25. Hon. Gene Murabito	<i>Glendora</i>	SGVCOG
	26. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	27. Hon. John Nielsen	<i>Tustin</i>	District 17
	28. Hon. Edward Paget	<i>Needles</i>	SANBAG
	29. Hon. John Palinkas	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	30. Hon. R. Rex Parris	<i>Lancaster</i>	North Los Angeles County
	31. Hon. Julio Rodriguez	<i>Perris</i>	District 69
	32. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
	33. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
*	34. Hon. Tri Ta	<i>Westminster</i>	OCCOG
	35. Hon. Ray Torres		Torres Martinez Band of Cahuilla Indians
	36. Hon. Michael Wilson	<i>Indio</i>	CVAG
	37. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

\*Regional Council Member

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# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 3, 2014

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*The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Margaret E. Finlay, Chair)*

## **ELECTION OF CHAIR AND VICE-CHAIR**

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

### **INFORMATION ITEMS**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
1. <u>Economic Development Options for Local Jurisdictions in the Post-Redevelopment Agencies (RDA) Era</u> <i>(Larry Kosmont, President/CEO, Kosmont Companies)</i>	Attachment 75 mins.	1
2. <u>Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-up Local Input Process</u> <i>(Kimberly Clark, SCAG Staff)</i>	Attachment 10 mins.	28
3. <u>25<sup>th</sup> Annual SCAG/USC Demographic Workshop – June 9, 2014</u> <i>(Simon Choi, SCAG Staff)</i>	Attachment 10 mins.	32

## **CONSENT CALENDAR**

### **Approval Item**

4. <u>Minutes of the February 6, 2014 Meeting</u>	Attachment	33
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### **Receive and File**

5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	39
6. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	40

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 3, 2014

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## **CHAIR'S REPORT**

## **STAFF REPORT**

*(Frank Wen, SCAG Staff)*

## **FUTURE AGENDA ITEM(S)**

## **ADJOURNMENT**

*The next CEHD Committee meeting is scheduled for Thursday, June 5, 2014, at the SCAG Los Angeles Office.*

*All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 1-2, 2014, to be held at the Renaissance Esmeralda Indian Wells Resort & Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210*